



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080  
www.wcfls.org

## Regular Board Meeting

DATE: **Tuesday, June 16, 2015**  
TIME: **6:00 p.m.**  
PLACE: **Waukesha Public Library**  
**321 W. Wisconsin Avenue**  
**Waukesha, WI 53186**  
**Board Room**

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

## AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of May 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Waukesha County Ordinance to add Jefferson County to the Federated Library System – Discussion
9. Approval of Quote to Migrate Jefferson County Libraries - Action
10. Approval of Lakeshores Library System/Waukesha County Federated Library System Intersystem Agreement for 2016 – Action
11. Review of Draft Strategic Plan - Discussion
12. Acceptance of Youth and Special Services Continuing Education Grant – Action
13. Facility Agreement with Carroll University for Continuing Education Event – Action
14. Confirmation of Next Board Meeting: July 21, 2015 at 6 p.m. at the Delafield Public Library
15. Adjournment